

Frank McArdle
Chief Executive

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Our Ref: PDS/RL
Your Ref:

Date: 24th January 2007

Dear Councillor,

Environmental and Development Services Committee

A Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 1st February 2007 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Labour Group**
Councillor Taylor (Chair), Councillor Dunn (Vice-Chair) and Councillors Carroll, Mrs. Lane, Shepherd, Tilley, Venning and Whyman, M.B.E.

Conservative Group
Councillors Bale, Ford, Mrs. Hall and Mrs. Hood.

Independent Member
Councillor Mrs. Walton.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 16th November 2006.
3. To note any declarations of interest arising from any items on the Agenda.
4. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
5. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
6. Reports of Overview and Scrutiny Committees – Joint Review with Derbyshire County Council – ‘Street Scene’ Review.

OPEN REPORTS

7. ‘ACHIEVING MORE’ – PERFORMANCE MANAGEMENT FRAMEWORK SERVICE REPORTS THIRD QUARTER 2006/07.
8. ‘ACHIEVING MORE’ – PERFORMANCE MANAGEMENT FRAMEWORK OVERALL PERFORMANCE OF ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE.
9. BURTON TO SWADLINCOTE (A38-A444-A511) REGENERATION CORRIDOR.
10. REPTON & MILTON VILLAGE DESIGN STATEMENT.
11. WEST MIDLANDS REGIONAL SPATIAL STRATEGY - PHASE TWO REVISION - SPATIAL OPTIONS.
12. TOURISM UPDATE.

EXEMPT REPORTS

13. The Chair may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

14. To receive the Exempt Minutes of the Meeting held on 16th November 2006.
15. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
16. Reports of Overview and Scrutiny Committees.

17. PROCUREMENT OF VEHICLES AND PLANT 2007/08. (Paragraph 3)